CC: Davon

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DIV. OF OIL, GAS & MINING

To:

Daron R. Haddock

April 26, 2007

Pemit Supervisor

Utah State Department of Natural Resources

Division of Oil, Gas and Mining 1594 West North Temple Suite 1210

P.O. Box 145801

Salt Lake City, Utah 84114-5801

From:

Preston L. Hafen

Color Country Rock, LLC

115 South Main Veyo, Utah 84782

Reference:

Reclamation Contract, Rhyolite Lease, S/021/032, Iron Co., Utah

AMENDMENT

Dear Mr. Haddock:

This letter is an official notice of amendment to NOI S/021/032 for Color Country Rock LLC Minerals Lease, Rhyolite Property, Iron Co., Utah.

"The area of disturbance will at no time exceed three (3) acres, therefore CCR, LLC's existing reclamation bond in the amount of \$15,000 is adequate and need NOT be increased."

Should you have any pertenant questions to this issue you can contact me at: (435)680-2760.

Sincerely yours,

Preston L. Hafen